

### General information about company

Scrip code	503806
NSE Symbol	SRF
MSEI Symbol	NOTLISTED
ISIN	INE647A01010
Name of the entity	SRF LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Ashish Bharat Ram		00671567	Executive Director	Chairperson related to Promoter	MD	31-12-1968
2	Mr	Kartik Bharat Ram		00008557	Executive Director	Not Applicable	MD	04-07-1971
3	Mr	Tejpreet S Chopra		00317683	Non-Executive - Independent Director	Not Applicable		05-12-1969
4	Mr	Lakshman Lakshminarayan		00012554	Non-Executive - Independent Director	Not Applicable		17-07-1946
5	Mr	Vellayan Subbiah		01138759	Non-Executive - Non Independent Director	Not Applicable		07-08-1969
6	Mr	Pramod Gopaldas Gujarathi		00418958	Executive Director	Not Applicable		25-06-1952
7	Mr	Puneet Yadu Dalmia		00022633	Non-Executive - Independent Director	Not Applicable		15-10-1972
8	Mr	Yash Gupta		00299621	Non-Executive - Independent Director	Not Applicable		04-07-1968

9	Mr	RAJ KUMAR JAIN		01741527	Non-Executive - Independent Director	Not Applicable		02-03-1959
10	Mrs	Bharti Gupta Ramola		00356188	Non-Executive - Independent Director	Not Applicable		21-10-1958

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-05-2005	23-05-2020			4	1	2	1		
2	NA		19-05-2006	01-06-2021			2	0	2	0		
3	NA		21-09-2011	01-04-2019		148	5	5	3	2		
4	Yes	07-08-2018	11-11-2011	01-04-2019		146	1	1	1	1		
5	NA		01-05-2012	10-05-2022			5	0	3	1		
6	NA	30-06-2023	01-04-2017	01-04-2023			2	1	1	0		
7	NA		01-04-2019	01-04-2019		57	4	3	1	0		
8	NA		01-04-2019	01-04-2019		57	1	1	1	0		

9	NA		09-05-2022	09-05-2022		20	2	2	2	0		
10	NA		04-02-2019	04-02-2019		60	3	3	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012554	Lakshman Lakshminarayan	Non-Executive - Independent Director	Chairperson	25-07-2012		
2	00356188	Bharti Gupta Ramola	Non-Executive - Independent Director	Member	01-04-2019		
3	01741527	RAJ KUMAR JAIN	Non-Executive - Independent Director	Member	10-05-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00317683	Tejpreet S Chopra	Non-Executive - Independent Director	Chairperson	11-11-2011		

2	00022633	Puneet Yadu Dalmia	Non-Executive - Independent Director	Member	01-04-2019		
3	00299621	Yash Gupta	Non-Executive - Independent Director	Member	01-04-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00317683	Tejpreet S Chopra	Non-Executive - Independent Director	Chairperson	14-02-2013		
2	00671567	Ashish Bharat Ram	Executive Director	Member	20-07-2007		
3	00008557	Kartik Bharat Ram	Executive Director	Member	20-07-2007		
4	00299621	Yash Gupta	Non-Executive - Independent Director	Member	01-04-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00671567	Ashish Bharat Ram	Executive Director	Chairperson	01-04-2019		
2	00008557	Kartik Bharat Ram	Executive Director	Member	01-04-2019		

3	00356188	Bharti Gupta Ramola	Non-Executive - Independent Director	Member	01-04-2019		
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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008557	Kartik Bharat Ram	Executive Director	Chairperson	28-10-2014		
2	00012554	Lakshman Lakshminarayan	Non-Executive - Independent Director	Member	28-10-2014		
3	00299621	Yash Gupta	Non-Executive - Independent Director	Member	25-10-2021		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1		
Annexure 1		
III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-07-2023				Yes	10	8	5
2		27-10-2023	94		Yes	10	9	6

### Annexure 1

#### IV. Meeting of Committees

##### Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	24-07-2023				Yes	3	2	2	0
2	Audit Committee	27-10-2023	94			Yes	3	3	3	0



3	Stakeholders Relationship Committee	19-07-2023				Yes	4	3	1	0
4	Stakeholders Relationship Committee	04-09-2023	46			Yes	4	4	2	0
5	Stakeholders Relationship Committee	04-10-2023	29			Yes	4	2	1	0
6	Stakeholders Relationship Committee	09-11-2023	35			Yes	4	4	2	0

### Annexure 1

#### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
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7	Stakeholders Relationship Committee	21-11-2023	11			Yes	4	4	2	0
8	Stakeholders Relationship Committee	28-12-2023	36			Yes	4	3	1	0
9	Risk Management Committee	28-11-2023				Yes	3	3	1	0

### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

### Annexure 1

#### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajat Lakhanpal
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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### Signatory Details

Name of signatory	Rajat Lakhanpal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	11-01-2024